

Town Board Meeting Agenda
May 15, 2006
Meeting No. 16

THIS MEETING IS BEING TAPE RECORDED

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Mark Montour, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:***
 - 8:30 - Amend V&T Ordinance Re: Stop & Yield Intersections
Country Club Gardens
 - 8:35 - Special Use Permit Application, Lynette Metzger, Home
Occupation, Dog Grooming

6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Joint Meeting of the Town Board and the Planning Board Held May 1, 2006 and the Regular Meeting of The Town Board Held May 1, 2006
2. Montour/ _____ Authorize Aid Application Re: NYS Office of Parks, Recreation & Historic Preservation (OPRHP) For Improvements to Mechanic Street Park [State Aid]
3. Giza/ _____ Appoint Highway Seasonal Employee(s) [Seasonal Employees]
4. Giza/ _____ Award Contract For Map Plan & Report For Town Wide Water System Improvements [Purchasing, Services]
5. Stempniak/ _____ Authorize Special Use Permit Home Occupation Lynette Metzger Dog Grooming Services [Special Use Permit: Metzger, Lynette]
6. Montour/ _____ Amend Resolution Adopted May 1, 2006 Re: Appoint Nicole

7. Giza/ _____

Gunsher Program Coordinator [Gunsher, Nicole]
Amend V&T Ordinance Re: Stop & Yield Intersections
Country Club Gardens Subdivision [Ordinance: V&T Stop &
Yield Intersections]
8. Giza/ _____

Appoint Parks & Recreation Seasonal Employee(s) [Seasonal
Employees]
9. Giza/ _____

Authorize Supervisor To Execute Memorandum Of
Understanding With NYS Office Of Real Property Services
Re: Assessments [Assessment]
10. Stempniak/ _____

Approve Site Plan Alberti Landscaping Inc [Site Plan:
Alberti Landscaping Inc]
11. Giza/ _____

Appoint Jaclyn Coyne Clerk Part Time [Coyne, Jaclyn]
12. Stempniak/ _____

Authorize Subdivision Map Cover Filing Parkhaven Patio
Homes Subdivision [Parkhaven Patio Homes Subdivision]
13. Stempniak/ _____

Award Contract For Air Conditioning Unit At Lancaster
Public Library To Besch Mechanical Inc [Purchasing, Other]
14. Giza/ _____

Approve Audited Claims
15. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

254. Brian J. Schneider to Supervisor, Town Board and Zoning Board -
Letter requesting approval of proposed miniature golf course on Genesee Street.
DISPOSITION = Planning Committee
255. Erie County Legislators Dr. Barry Weinstein, John Mills, and Michael Ranzenhofer to
Town Clerk -
Transmittal of Erie County resolution proposing change in sales tax allocation.
DISPOSITION = Received & Filed
256. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak
-
Comments from Town Forestry Department regarding proposed Parkhaven Patio
Homes, w/s of Bowen Road at Broadway due to lack of landscape plan.
DISPOSITION = Planning Committee
257. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak
-
Notice of no comments from Town Forestry Department regarding insufficient
landscape plan of proposed D.K. Greene Warehouse, s.e. corner of Cemetery Road at
Erie Street. DISPOSITION = Planning Committee
258. Town Clerk to Town Board -
Transmittal of monthly report for April 2006. DISPOSITION = Received & Filed
259. Village of Lancaster to Town Board -
Minutes of organizational meeting held April 10, 2006. DISPOSITION = Received &
Filed
260. Village of Lancaster to Town Board -
Minutes of regular meeting held April 10, 2006. DISPOSITION = Received & Filed
261. Village of Lancaster to Town Board -
Minutes of regular meeting held April 24, 2006. DISPOSITION = Received & Filed
262. Village of Lancaster to Town Board -
Minutes of special meeting held April 27, 2006. DISPOSITION = Received & Filed
263. Town Clerk to Town Board -
Transmittal of third settlement of 2006 County/Town Tax Warrant. DISPOSITION =
Received & Filed
264. Veterans of Foreign Wars Post 7275 to Town Board -
Invitation to Memorial Day Services and Parade, May 29, 2006, 9:00 AM.
DISPOSITION = Received & Filed
265. The Association of Towns of State of New York to Supervisor -
Letter regarding new policy of State Troopers and the plea bargain process of traffic
tickets. DISPOSITION = Received & Filed
266. The Association of Towns of State of New York to Supervisor -
Transmittal of resolution regarding School Funding. DISPOSITION = Received &
Filed
267. Town of Hamburg to Town Board -
Transmittal of resolution regarding voluntary boycott of Exxon Mobil.
DISPOSITION = Received & Filed
268. Erie County Division of Sewerage Management to Town Attorney -
Letter stating no objections regarding proposed G & K Sewer/ Warehouse, s.e. corner
of Cemetery Road at Erie Street. DISPOSITION = Planning Committee
269. Erie County Division of Planning to Town Attorney -
Comments regarding final plat plan for proposed Parkhaven Patio Homes, w/s of

Bowen Road at Broadway. DISPOSITION = Planning Committee

270. Erie County Division of Highways to Greenman-Pedersen, Inc. -
Comments regarding final plat plan for proposed Parkhaven Patio Homes, w/s of Bowen Road at Broadway. DISPOSITION = Planning Committee
271. NYS DOT to Town Attorney -
Letter stating no comments regarding Traffic Impact Study for proposed Windsor Ridge South Subdivision. DISPOSITION = Planning Committee
272. NYS DEC to Town Attorney -
Notification of Lead Agency Designation regarding proposed G & K Sewer/Warehouse, s.e. corner of Cemetery Road at Erie Street; concerns noted. DISPOSITION = Planning Committee
273. Highway Superintendent to Town Board -
Request to hire seasonal employee. DISPOSITION = Resolution 5/15/06
274. Wm. Schutt & Associates, P.C. to Town Board -
Recommend acceptance of Public Improvements for Country Club Gardens Subdivision, namely street lighting. DISPOSITION = Planning Committee
275. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held May 3, 2006. DISPOSITION = Received & Filed
276. Planning Board to Town Board -
Notice of adjournment regarding proposed G & K Sewer Warehouse, s.e. corner Cemetery Road at Erie Street. DISPOSITION = Planning Committee
277. Planning Board to Town Board -
Recommend approval of site plan for Alberti Landscaping warehouse, s.s. of Erie Street, east of Cemetery Road. DISPOSITION = Planning Committee
278. Town Attorney to Town Board, Planning Board -
Notice of SEQR meeting to be held Monday, May 15, 2006, 6:30 PM regarding proposed Alberti Landscaping. DISPOSITION = Received & Filed
279. Town Clerk to Various News Media -
Notice of SEQR meeting to be held Monday, May 15, 2006, 6:30 PM regarding proposed Alberti Landscaping. DISPOSITION = Received & Filed
280. David A. Pyc to Town Board -
Letter regarding lack of sidewalk on a portion of Running Brook Drive. DISPOSITION = Building Inspector
281. The Bank of New York to Lancaster Industrial Development Agency -
Letter regarding agreement to acquire corporate trust business of JPMorgan Chase & Co. DISPOSITION = Received & Filed
282. Town Court Justices Timothy J. Dwan & J. Michael Kelleher to Town Board -
Letter regarding acquisition of surplus furniture and equipment for Town Court offices. DISPOSITION = Received & Filed
283. General Crew Chief to Supervisor -
Request to hire seasonal employees. DISPOSITION = Resolution 5/15/06
284. Town of Hamburg to Town Board -
Transmittal of resolution rescinding voluntary boycott of Exxon-Mobil. DISPOSITION = Received & Filed

